

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
24-00036-01-CR-W-DGK

DANIEL E. LABLANCE

Defendant.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

**PENDING CHARGE:** Count I: Felon in possession of a firearm *in violation of* 18 U.S.C. §§  
922(g)(1) and 924(a)(8)

**TRIAL COUNSEL:**

Government: Bradley Kavanaugh

Case Agent: TBD ATF Agent – previous case agent has moved

Defense: Steve Moss

**OUTSTANDING MOTIONS:** None

**ANTICIPATED MOTIONS:** Government - Rule 404(b) Notice; Defense - None

**TRIAL WITNESSES:**

Government: 8-10 with stipulations; 10-12 without stipulations

Defense: 5 witnesses, including Defendant who ☐ will  
☒ may  
☐ will not testify

**TRIAL EXHIBITS:**

Government: 35-40 exhibits

Defense: 15 exhibits

**DEFENSES:**

☒ defense of general denial

☐ defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

☐ Definitely for trial

☒ Possibly for trial

☒ Motion to continue to be filed

☐ Likely a plea will be worked out

**TRIAL TIME: 2.5 days**

Government's case including jury selection: 2 days

Defense case: .5 days

**STIPULATIONS:**

☐ not likely

☐ not appropriate

☒ likely as to:

☐ chain of custody

☐ chemist's reports

☒ prior felony conviction

☒ interstate nexus of firearm

☐ other: \_\_\_\_\_

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:**

**Witness and Exhibit Lists:** November 18, 2024

Government: November 18, 2024

Defense: November 18, 2024

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** November 18, 2024

**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** November 18, 2024

**TRIAL SETTING:** Criminal jury trial docket commencing 12/2/2024

**Please note:** Defense counsel requests the first week of the trial docket, as he has a personal conflict spanning the second week of the docket.

**OTHER:**

☐ A \_\_\_\_\_-speaking interpreter is required.

☐ Other assistive devices: \_\_\_\_\_

**IT IS SO ORDERED.**

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge